

State Properties Committee Meeting

**Held on
Tuesday, June 18, 2013
10:00 AM**

**Held at
Department of Administration
One Capitol Hill, 2nd Floor (Conference Room C)
Providence, Rhode Island 02908**

AGENDA

ITEM 1 - Review and Approval of the Minutes of the State Properties Committee Meeting held on Tuesday, June 4, 2013.

ITEM A - Department of Administration (Division of Facilities Management) – A request for Final Approval of and Execution of a License Agreement to provide for a revocable, non-exclusive use of the State House, Providence, Rhode Island for the sole purpose of a local business expo (Rhode Island Hype Business Expo) to be held on the State House Grounds on August 31, 2013 from 10:00 AM to 5:00 PM.

- **Presenter at today's meeting – Deborah White**

ITEM B - Department of Environmental Management– A request for Approval of and Execution of Temporary and Permanent Easement Agreements between the Town of South Kingstown and the Department of Environmental Management for access to reconstruct and maintain a fishway on the Wakefield Pond Dam in South Kingstown, Rhode Island.

- **Presenter at today's meeting – Michelle Sheehan**

ITEM C - Department of Environmental Management – A request for Approval of and Execution of Temporary and Permanent Easement Agreements between the Orthopedic Realty Associates, LLC and the DEM for access to reconstruct and maintain a fishway on the Wakefield Pond Dam in South Kingstown, Rhode Island.

- **Presenter at today's meeting – Michelle Sheehan**

ITEM D - Department of Environmental Management – A request for Approval of and Execution of a License Agreement between the Department of Environmental Management and Andrew Papadakos to maintain a portion of DEM owned property at Hazard Mill Pond in West Greenwich.

- **Presenter at today's meeting – Michelle Sheehan**

ITEM E – Department of Environmental Management – A request for Approval of and Execution of a Warranty Deed for the purchase of 61 acres of land in Foster, Rhode Island that will add to the Ponagansett River Corridor.

- **Presenter at today's meeting – Michelle Sheehan**

ITEM F – Department of Environmental Management – A request for Approval of and Execution of a License Agreement for the temporary use of the Department of Environmental Management's Coastal Fisheries Lab in Narragansett.

- **Presenter at today's meeting – Michelle Sheehan**

ITEM G – Department of Environmental Management – A request for Approval of and Execution of a License Agreement with the Fort Adams Trust for the installation and operation of a zip line as part of a Team Building Center operated by the Fort Adams Trust for the 2013 season.

- **Presenter at today's meeting – John Faltus**

ITEM H – Department of Environmental Management – A request for Approval of and Execution of a License Agreement with the City of Newport to utilize Fort Adams State Park for the City's annual fire works display on July 4 (with a rain date of July 5, 2013).

- **Presenter at today's meeting – John Faltus**

ITEM I – Department of Corrections - A request for Approval of and Execution of a First Amendment to Lease by and between the Department of Corrections and the Urban League of Rhode Island for office space located at 234 Prairie Avenue, Providence, Rhode Island.

- **Presenter at today's meeting – Elizabeth Earls and John Ryan**

ITEM J – Department of Human Services- A request for Approval of and Execution of a First Amendment to Lease by and between the Department of Human Services and Thundermist Health Center for office space located at 450 Clinton Street, Woonsocket, Rhode Island.

- **Presenter at today's meeting – Deborah Barclay, Esq. and John Ryan**

ITEM K – Department of Human Services- A request for Approval of and Execution of a Second Amendment to Sublease Agreement by and between the Department of Human Services and Floyd Realty Co, Inc. for office space located at 197-211 Buttonwoods Avenue, Warwick, Rhode Island.

- **Presenter at today's meeting – Deborah Barclay, Esq. and John Ryan**

ITEM L - Department of Administration (Office of Energy Resources) - A request for Approval of and Execution of a Lease Agreement by and between the Department of Administration and the Narragansett Electric Company for space located with the Department of Administration (Level A) parking garage.

- **Presenter at today's meeting – Barbara Cesaro and John Ryan**

ITEM M – Narragansett Bay Commission – A request for Approval of and Execution of Permanent and Temporary Easements by Condemnation for Seekonk River Interceptor Project (Plat 15, Lot 416). This project is part of NBC's Phase II CSO Interceptor along the Seekonk River on the East Side of Providence.

- **Presenter at today's meeting – Anthony Bucci, Esq.**

ITEM N – Narragansett Bay Commission – A request for Approval of and Execution of Permanent and Temporary Easements by Condemnation for Seekonk River Interceptor Project (Plat 15, Lot 35). This project is part of NBC's Phase II CSO Interceptor along the Seekonk River on the East Side of Providence.

- **Presenter at today's meeting – Anthony Bucci, Esq.**

The Committee may move to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public relating to the following item:

- **No items to be presented in Executive Session.**

Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least two (2) business days prior to the meeting.